

Guilford Selectboard Minutes

4.11.22, 6:30 p.m.

Town Office, Guilford, Vermont

Present: Michael Becker, Zon Eastes, Richard Wizansky, Rusty Marine, Verandah Porche

Agenda:

•Recognition of Public:

. Call to Order at 6:55 p.m. apologies for technical difficulty

I. Welcoming the Public

a. Community Comment Period

1. Anna Klein: Guilford Gathering: GuilfordGathering@gmail.com for positive ideas and dreams

2. Don McLean: Housing: unaffordable, no senior housing, assisted living, Guilford Preservation, Inc. Algiers.

3. Green Up Day: May 7, 8 to 5, greenupguilford@gmail.com

Connie Burton reported a Benefit for Green-up Day, at Burton's Car Wash, Putney Road, during between Friday, April 29, 2022. Details t.b.a., 11:00 a.m. to 1:00 p.m., 100% donated

II. Changes to order on the Agenda: Town Administrator announcement

III. Approval of Minutes: 3/28/22, Richard moved, Rusty seconded, all in favor, none opposed.

Special meeting: 4/7/22 Richard moved, Rusty seconded, all in favor, none opposed.

IV. Updates & Discussion

a. Highway: No more roads posted for mud season; back to grading roads, cleaning culverts

b. DV Fiber: Negotiations continue between DV Fiber and partner GWI (Great works Internet) continue, as does engineering design. DV Fiber is in search for their first executive director.

V. Old Business

a. Finance Advisory Committee: SB Chair Zon Eastes moved and Rusty Marine seconded a motion to certify appointment of members, Tim Harris to 1 year of a 3 year term; Lynn Pancake to 2 years of a 3 year term; Gordon Little to 2 years of a 3 year term; and Sheila Morse to a 3 year term. One position is vacant. All in favor, none opposed. Volunteers were encouraged to apply for the open seat.

b. ARPA Advisory Committee: Two Selectboard members, Zon and Verandah, would oversee the process of appointment. Volunteers were asked to include 1. their interest in serving, 2. what skills they bring, 3. what they have to offer. Michael Becker moved, Richard Wizansky seconded. All in favor; none opposed.

c. ARPA Charge: read in full. The purpose is to advise the SB by providing a list of recommendations about the best projects and/or investments for ARPA funds. June 29 will be the deadline. Verandah Porche moved, Michael Becker seconded. All in favor. None opposed.

VIII. New Business

a. Our Town Administrator has a serious form of cancer, entailing chemo and radiation. He may be able to work, but 100% at home for the foreseeable future. The SB is working hard to adapt to this and asks patience and grace from the community.

b. Appointment of Kelsy Allan to the Recreation Commission. Verandah Porche moved, Rusty Marine seconded. All in favor; none opposed.

c. Approved Draft Town Plan: The SB wants to thank those who worked on the Plan. The SB has received the Plan, and needs to conduct a public hearing after 30 days and before 120 days, with at least 2 weeks warning.

Mitigating factor: The Guilford Center Village Designation is due at the State by May 1. The State allows us to apply a 90 day grace period. Jeannette Tokarz, Planning Commission Chair, reported that the adopted Town Plan needs to be in place, and approved by the Windham Regional Commission. WRC typically takes 2 months. If not approved by August 1, the application for Village Center designation will have to start over.

Note: those who asked will have their names removed from the Town Plan. The proposed Town Plan with amendments will be posted on the Town website.

Decision: The SB will hold a public hearing for the draft proposed Town Plan on Wednesday, May 4th, 6:30 p.m. Verandah Porche moved and Richard Wizansky seconded. All in favor; none opposed.

c. Petition for Reconsideration of Vote on Town Meeting Article 7: Vote spread was within 15 votes. A new vote will be held within 60 days on/or before Friday May 27 by Australian ballot.

There will be an informational meeting on May 16. The exact same process used for the original vote must be used, including absentee ballots. Verandah Porche moved and Rusty Marine seconded. The vote will be held on Tuesday May 24th with appropriate notifications and public hearings. All in favor; none opposed. The hearing date will be set and warned.

d. Public Records requests: Jason Herron made further requests for Selectboard records. These were received but the records were not currently accessible. The SB will comply as soon as possible.

IX Finance

a. Warrants:

Payroll	Week 3/20/2020	\$6,162.52
Payroll	Week 3/27/2022	\$5,891.59
Expense Warrant	#2218	\$20,458.48

b.

Payroll	Week 4/03/2022	\$5,857.23
Payroll	Week 4/10/2022	\$5,988.25
Expense Warrant	#2219	\$41,627.85

Actions: The Selectboard certified the Finance Committee; appointed ARPA Committee charge and liaisons; appointed a Rec Commission member; set May 4th as the public hearing date for the Town Plan; set May 24 as the date for the revote on Article 7; approved the Warrants for two meetings.

Adjournment: at 8:10 p.m.

Next Selectboard Meeting: 04.25.2022 at 6:30 pm

Richard Wizansky Richard Wiz

Verandah Porche Verandah Porche

Rusty Marine Rusty Mini

Michael Becker Michael Becker

Zon Eastes Zon Eastes

